

MINUTES

Executive Board



Senator Gary Cammack, Chair
Representative Dean Wink, Vice Chair
Representative Spencer Hawley, Ranking Minority Member

**First Meeting, 2016 Interim
Tuesday, March 29, 2016**

**Room 413 – State Capitol
Pierre, South Dakota**

The first meeting of the Executive Board for the 2015 Interim was called to order by Senator Gary Cammack at 1:20 p.m. in room 413 of the State Capitol, Pierre, South Dakota. A quorum was determined with the following members answering the roll call: Senator Gary Cammack, Chair; Representative Dean Wink, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, David Omdahl, Scott Parsley, Billie Sutton, and Jim White; Representatives Jim Bolin, Brian Gosch, Don Hagggar, Roger Hunt, Timothy Johns, and Fred Romkema.

Staff members present included Jason Hancock, Director; Sue Cichos, Deputy Director; Jessica LaMie, Research Analyst; and Cindy Tryon, Senior Secretary.

NOTE: For purpose of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents distributed at the meeting are attached to the original minutes on file in the Legislative Research Council office. This meeting was web cast live. The archived web cast is available at the LRC web site at <http://legis.sd.gov>.

Executive Board Interim Calendar

Mr. Jason Hancock, Director, distributed a calendar with proposed dates for the 2016 Executive Board meetings (**Document #1**). Mr. Hancock asked the board to choose between a meeting in November or early December. Board members agreed that the November 18 date is the best choice.

REPRESENTATIVE ROMKEMA MOVED, SECONDED BY REPRESENTATIVE WINK, THAT THE PROPOSED CALENDAR, INCLUDING THE NOVEMBER 18 OPTION, BE ADOPTED FOR THE 2016 EXECUTIVE BOARD SCHEDULE. The motion prevailed on a roll call vote. Members voting AYE: Senators Brown, Cammack, Heineman, Omdahl, Parsley, Sutton, and White; and Representatives Bolin, Gosch, Hagggar, Hawley, Hunt, Johns, Romkema, and Wink.

The 2016 Executive Board meeting dates are April 18, May 16, June 13, August 29, and November 18.

Adjourn

REPRESENTATIVE GOSCH MOVED, SECONDED BY REPRESENTATIVE WINK, THAT THE EXECUTIVE BOARD BE ADJOURNED. The motion prevailed unanimously on a voice vote.

The Board adjourned at 1:30 p.m.